



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday September 21, 2015 – 5:00 p.m.

Workshop – September 17, 2015 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

- A. City Commission Budget Workshop Minutes – August 10, 2015*
- B. City Commission Public Meeting Minutes – August 13, 2015*
- C. City Commission Workshop Minutes – August 13, 2015*
- D. City Commission Budget Workshop Minutes – August 13, 2015*
- E. City Commission Minutes – August 17, 2015*
- F. Special Event Application – Clewiston High School Homecoming Parade*

Exhibit: Agenda Item No. 1A – 1F

Recommendation: Recommended motion is to approve the consent agenda.

PUBLIC HEARING

- 2. Variance Request** – Pedro Diaz is requesting a variance to the standards for the property located at Central Avenue, Lots 41 to 43 and Lot 44, Block 423, General Plan of Clewiston. The Planning and Zoning Board met on September 10 and recommends denying the variance to the standards.

Exhibit: Agenda Item Report No. 2

Recommendation: Commission Discretion.

ORDINANCE

- 3. Ordinance 2015-03 – First Reading** – Ordinance 2015-03 amends section 74-115. - Fee on electrical accounts levied for mosquito control. The purpose for this ordinance is to enable the Commission to establish a mosquito fee by resolution.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Ordinance No. 2015-03 on first reading and set the public hearing for October 19, 2015.

RESOLUTION

4. **Resolution No. 2015-09** - This resolution revises the monthly garbage collection rates charged to the residents of the City and provides an effective date.

Exhibit: Agenda Item Report No. 4

Recommendation: Recommended motion is to approve Resolution No. 2015-09.

5. **Resolution No. 2015-10** – This resolution authorizes the abandonment, vacating and release of certain utility easements located in a portion of Lot 1 and Lot 18 of Block 451 of the General Plan of Clewiston. The abandonment was requested by Attorney Antonio Perez on behalf of Florida Community Health Centers, Inc.

Exhibit: Agenda Item Report No. 6

Recommendation: Commission Discretion

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

6. **Consideration of Fee Waiver for Mason Cole & Chris Lowe Scholarship Quarter Auction** – This event will take place at the John Boy Auditorium on September 19, 2015 and Hendry County Fair and Livestock, on behalf of the event, is asking for a waiver of fees associated with the building rental.

Exhibit: Agenda Item Report No. 6

Recommendation: Commission Discretion

7. **Consideration of Fee Waiver for Music Show Fundraiser benefiting Clewiston High School Band and Art Department** – This event will take place at the John Boy Auditorium on December 5, 2015 and it will benefit the Clewiston High School Band and Art Department. Organizers are asking for a waiver of fees associated with the building rental.

Exhibit: Agenda Item Report No. 7

Recommendation: Commission Discretion.

8. **Approval of Hendry County Library Cooperative State Aid to Libraries Grant Agreement** – Finance Director Ted Byrd has examined this agreement and it is essentially the same the City has entered into for the last several years.

Exhibit: Agenda Item Report No. 8

Recommendation: Recommended motion is to approve the State Aid to Libraries Grant Agreement.

9. **Service Agreement – Chamber of Commerce** – This agreement states the City will pay the Chamber of Commerce \$5,000 per year in exchange for the use of the Chamber of Commerce's public notice sign and tour bus upon request.

Exhibit: Agenda Item Report No. 9

Recommendation: Recommended motion is to approve the Yearly Service Agreement with the Chamber of Commerce.

- 10. Service Agreement – Clewiston Museum** - This agreement states the City will pay the Clewiston Museum \$5,000 per year and pay the utility bills for one year in exchange for the use of the Museum's conference room for public meetings.

Exhibit: Agenda Item Report No. 10

Recommendation: Recommended motion is to approve the Yearly Service Agreement with the Clewiston Museum.

- 11. Interlocal Agreement between the City of Clewiston and Hendry County regarding recreational facilities, programs and services.** – This agreement revises the funding for the County's recreational support allocation to reflect \$120,000 for the support of the City's recreational facilities and parks and \$55,000 for the City to provide recreational programs for the County residents in the East Recreation area.

Exhibit: Agenda Item Report No. 11

Recommendation: Recommended motion is to approve the Interlocal Agreement

- 12. Award of West Pasadena Drainage** – This project was advertised in the Clewiston News on August 27, 2015. The bids were opened on September 17, 2015. Johnson-Prewitt will have a recommendation at the September 21 Commission meeting.

Exhibit: Agenda Item Report No. 12

Recommendation: Commission Discretion.

- 13. Award of West Boat Basin Drainage Project** – This project was advertised in the Clewiston News on August 27, 2015. The bids were opened on September 17, 2015. Johnson-Prewitt will have a recommendation at the September 21 Commission meeting.

Exhibit: Agenda Item Report No. 13

Recommendation: Commission Discretion.

- 14. Selection of Property, Liability & Workers Compensation Insurance Deductible Levels** – The City's insurance policy is set to renew on October 1, 2015. A decision must be made as to whether or not the current deductibles should be revised to allow for probable cost savings.

Exhibit: Agenda Item Report No. 14

Recommendation: Commission Discretion

- 15. Decision to acquire a lobbyist for Fiscal Year 2015-16** – As a result of Commission/staff discussions at the budget workshops, a decision to acquire a lobbyist for Fiscal Year 2015-16 is needed.

Exhibit: Agenda Item Report No. 15

Recommendation: Commission Discretion

- 16. Decision to uphold Commission benefits of health and dental insurance coverage** – As a result of Commission/staff discussions at the budget workshops, a decision to maintain health and dental benefits for the City Commission is needed.

Exhibit: Agenda Item Report No. 16

Recommendation: Commission Discretion

- 17. Decision to uphold or revise current benefit provided to employees who opt-out of the health insurance coverage provided by the City** – As a result of Commission/staff discussions at the budget workshops, a decision to uphold or revise the benefit provided to employees who opt-out of health insurance coverage is needed.

Exhibit: Agenda Item Report No. 17

Recommendation: Commission Discretion

- 18. Reappointments to the Planning & Zoning Board** – Two (2) members of the Planning and Zoning Board have terms that expire on September 30, 2015. The members are Michael Atkinson and Haitham Kaki; both have expressed that they would serve in this capacity again.

Exhibit: Agenda Item Report No. 18

Recommendation: Commission Discretion

- 19. Discussion of Tyler Software Implementation Progress** – Finance Director Ted Byrd

- 20. Update on Code Enforcement** – Chief Gutshall and Staff

- 21. Departmental Monthly Activity Reports** - Presented for information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

The City of Clewiston is an equal opportunity provider and employer.

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 220, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Shari Howell, City Clerk